

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday June 1, 2017 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the April 27, 2017 Meeting and General Business | Wanda Hutchinson |
| B. | Response to the POC's Annual Report | Wanda Hutchinson |
| C. | Follow up to Standards of Professional and Ethical Conduct | Jeff Bronow |
| D. | Pension Statements | Sima Taghavi |
| E. | Fidelity Executive Transition | Eric Ralph |
| F. | Quarterly Investment Performance Review | Eric Ralph |
| G. | Risk Analysis Training | Eric Ralph |
| H. | Blackstone Presentation
(Closed Session) | Charles Piemonte |
| I. | Magnitude Presentation
(Closed Session) | Arash Rebek |
| J. | Disability Recertification Adjustments
(Closed Session) | Scott Southern |
| K. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday June 29, 2017 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the 2018 fiscal year is as follows: | |

July 27, 2017	February 22, 2018
September 28, 2017	March 29, 2018
October 26, 2017	April 26, 2018
December 1, 2017	May 31, 2018
January 25, 2018	June 28, 2018

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.